

MNUTES OF MUNICIPAL DEVELOPMENT DISTRICT REGULAR SESSION MEETING FOR THE TOWN OF CROSS ROADS LOCATION: 1401 FM 424, CROSS ROADS, TEXAS Thursday, FEBRUARY 14th, 2019 at 7:00 P.M.

TOWN OF CROSS ROADS COUNTY OF DENTON, TEXAS

- 1. CALL TO ORDER 7:08 P.M.
- 2. CITIZEN INPUT FOR ITEMS ON THE AGENDA. [STANDING ITEM] None.
- 3. REVIEW OF DECEMBER 13th, 2018 MEETING MINUTES [STANDING ITEM] Motion to approve made by Barnett;
 Second by Vann;
 Fisher abstained;
 Motion Passed.
- 4. REVIEW OF PROPERTY IMPROVEMENT GRANT APPLICATIONS [STANDING ITEM] None.
- 5. REVIEW OF BUDGET VERSUS INCOME AND EXPENSE ACTUALS FOR PRIOR MONTHS (OF CURRENT FY 2018-19) SINCE LAST MEETING DATE [STANDING ITEM]
 Review and discussion.
- 6. LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM]

 Distillery may be back, PD submitted for Stallings tract, Bottlecap Alley update, Lovett sold OP 6 and 7, other potential developments are Dicky's, Rosa's, and Burger King.
- 7. UPDATE ON OUTSIDE INVESTMENT CONSULTING FROM DIRECTOR OF PLANNING May have TexPool at next meeting.
- 8. REVIEW EISENBERGER SURVEY PRELIMINARY RESULTS Review and discussion.
- 9. NEW BUSINESS [STANDING ITEM] None.
- 10. DISCUSSION OF NEXT MEETING DATE [STANDING ITEM] April 11, 2019.
- ADJOURN 8:29 P.M.
 Motion to adjourn made by Fisher.

Sheri Hudak, MDD President

Donna Butler, Town Secretary